

SELECTBOARD MEETING MINUTES

Tuesday, April 7, 2015, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Ernie Penley (Building Superintendent); Jenny Warshow (Historical Society); Vicky Abare (VLCT)

At 6:00 p.m. the meeting was called to order by Chair Andrew Perchlik

Changes to the Agenda: The Board added mowing, the Local Emergency Operations Plan, and Appointments.

Old Schoolhouse Common: The Selectboard and Ernie Penley viewed and discussed the drainage issues in the gym. Water has been seeping in over the last few days. Ernie has removed some boards from the wall so that he can try to discover where it is coming from.

Insurance: Vicky Abare from VLCT came to answer questions about the insurance coverage for the new History Center. Artwork can be covered for an agreed-upon value. The Town should have an inventory of building contents, and appraisals for the paintings. Vicky will check on what type of coverage we have for recovery/damages in case of a flood in the vault. Library books are covered at replacement cost less depreciation. The Historical Society does not have property insurance on their contents but the items are not replaceable anyway. The Town's liability insurance covers programs that are hosted by the Library and/or the Town. The Library should get a waiver signed by the artists who are showing their work for art & author night. The Historical Society will look into getting liability coverage.

Mowing: The Board told Bobbi to contact the people who have been doing the mowing, and renew if they will do it for the same price as last year; if they are not interested, Bobbi will advertise.

Local Emergency Operations Plan: The Board reviewed and adopted the Local Emergency Operations Plan.

Personnel: Bobbi asked for clarification of the sick and vacation policy.

Roads: Bobbi received a complaint about the sugaring operation on the Bailey Pond Road making the road impassable. John called Jason Hoover, the owner of the operation, and he agreed to pay for the gravel needed to fix up the road.

Town Meeting: The Board approved the minutes of the meeting. They discussed ideas for how to increase attendance at town meeting.

Walden Bridge Replacement: John attended the informational meeting in Cabot. Questions arose about whether VTrans can hire enough Sheriffs to enforce the detour. There will be another

meeting.

Appointments: The Board made the following appointments:

Cemetery Sexton	Joe Mangan
Conservation Commission Member	Ed Jalbert, Anne Reed
Development Review Board Member	James Arisman, Jenny Warshow
Dog Officer	Jo Guertin
Energy Committee Member	Lawrence Black, Wes Cate, Dan Chodorkoff, Michael Horowitz, Anne Miller, John Morris, Richard Phillips, Nick Seifert, Joel Trupin
Fence Viewer	Wilmer Brandt, Dennis Ducharme, Richard Phillips
Fire Chief	Tim Maclay
Fire Warden.....	Thomas Maclay
Fire Warden, Assistant	Tim Maclay
Inspector of Lumber, Shingles and Wood	Dennis Ducharme
Planning Commission Member	Jon Groveman, Melissa Seifert
Recreation Committee Member	Lincoln Earle-Centers, Laurie Martin, Drew McNaughton, Penni Ann Stearns
Service Officer	Elizabeth Stern
Stranahan Stewardship Committee Member	Diana Batzel, Ed Jalbert
Tree Warden.....	Ron Smith
Weigher of Coal	Albert St. Cyr

The Board asked Bobbi to advertise the following vacancies: Conservation Commission (there is a vacancy created by a resignation), Central Vermont Regional Planning Commission, CVRPC Transportation Advisory Committee, and Northeast Kingdom Waste Management District.

Dog Complaint: John is following up on the complaint discussed at the last meeting.

Green Up: The Board approved the Conservation Commission's request for \$50 in expenses for Green Up.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of March 17, 2015 with minor changes.

The meeting adjourned at 8:50 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the April 7, 2015 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
